

Ponderosa Lake Estates Board Meeting – January 23, 2022

Call To Order: President Aaron Krafka called the meeting to order at 6:30 pm.

Board members attending: Aaron Krafka, Jessica Kort, Joel Randall, Katrina Rother, Pam Jardine, Don Mehring

Approval of Minutes: The minutes submitted from the last annual meeting on January 24, 2021 were read and approved. Motioned by Keith Jardine, Second by Bob Ellington

Treasurer's Report: Jessica Kort presented 2021 annual financial statements and proposed 2022 Budget. The main variance from budget to actual for 2021 was completion of road maintenance project in Fall 2021. This section was not completed when most of the road was resurfaced last time and was in desperate need of repair. Renee Ketteler with AMGL was present. She completes the Accounting for the HOA and was there to answer any questions. Motion to approve the financials and budget by Pam Jardine, second by Don Mehring; motion carried.

President's Report: Aaron Krafka presented a summary of the year in his President's report. This included highlights regarding:

- Common area identification of flags
- Four new residents
- Lake level
- Goal of 2022 is no covenant complaints
- Asian Beetles – will investigate echo fogger
- Increase email usage for quick communication
- Prairie Commons update – Pinnacle Bank to be built
- Motion to approve by Joel Randall, Second by Joe Cook

President's Report included committee reports, which consist of:

Architecture (Don, Sheree, Libby, Connie) – Reminder that permission to build or make structural changes or additions to property. Form is on website.

Boating/Lake (Aaron, Joel) – Grass in lake, to seek biologist input, Keith suggested copper sulfate but very expensive

Discussion on stock of fish – observations of less walleye

Entrance/Road (Pam, Katrina, Connie, Ken, Jessica) – wall maintenance will be a main priority in 2022. Board determining how to approach and open to suggestions

Mulberry tree behind mailbox needs to be removed

Landscaping/Grounds (Pam, Katrina, Libby) - included

Villas (Sheree) – discussion on mowing company, can elect to mow your own with no change to dues

Election of New Board Members:

Thank you to Sheree Geisenhagen for serving. Her term expired, along with Aaron Krafka was re-elected. Stan Halpine was newly elected. Both had unanimous vote. There are no exiting board members, but six of eight terms expiring in 2022. Looking for volunteers to join board. Officers will be elected at the next board meeting, but likely to continue with no changes.

Old Business:

- Request was made to examine the growing need for security. Ken Brand posted additional Criminal watch signs in the neighborhood. Cameras at entrances have been discussed, but not implemented due to cost and logistics.
- Request was made for a list of residents and contact information for all lot/homeowners. This was not implemented due to privacy laws.

New Business:

- Pam Jardine shared plans for empty lot – Starostka Construction has initial plans for house.
- The Board was asked to address issues of covenant infractions, mainly vehicles left parked on the street overnight and boats/ boat trailers being parked on properties. Discussion occurred and it was concluded that enforcement can be costly and difficult; but if made aware, the board will communicate with offenders.
- The missing letter on the front sign was brought to attention. It is in board possession and will be replaced as weather allows for glue adhesion.
- Thank you to Aaron Krafka, Joel Randal, and others for their service to the neighborhood.

Next Meeting Date: Board meeting to be scheduled at a date in the Spring. Annual meeting will be planned for January 2023.

Meeting Adjourned: ~7:30 pm. Motion by Brian Mustion and seconded by Ryan Dexter; motion carried.